

CITY OF SAN JOSE, CALIFORNIA

BOARD/COMMISSION/COMMITTEE ROSTER

July 2008

Legend: (C) denotes Chair of Board/Commission

(VC) denotes Vice Chair of Board/Commission

exempt from Project Diversity appointment process

ADVISORY COMMISSION ON RENTS

Municipal Code Section: 2.08.200 and 17.23

Commission Staff: Housing Department: 408-535-8232

Meets: 3rd Thursday, Odd Numbered Months, 5:30 P.M., City Hall, Room T1254

Membership: Landlord must own or manage units that are subject to rent control.

Tenant must live in unit that is subject to rent control.

Statement of Economic Interests Required: No

Council Liaison: Nora Campos

| | DATE | 3 YEAR | REPRESENTS/ | <i>ELIGIBLE</i> |
|---------------------------|-------------|-----------|-----------------|-----------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Holtzman-Peters, Victoria | 06/06/00 | 12/31/08 | 10-Neutral | No |
| Wincor, Steven (C) | 11/20/01 | 12/31/08 | 10-Neutral | No |
| Adams, Sandra (VC) | 06/08/04 | 12/31/09 | 6-Landlord | No |
| VACANT | | 12/31/09 | Tenant | Yes |
| Bojorquez, James | 06/26/07 | 12/31/09 | 6-Neutral | Yes |
| VACANT | | 12/31/10 | -Landlord | Yes |
| VACANT | | 12/31/10 | Tenant | Yes |

AIRPORT COMMISSION

Municipal Code Section: 2.08.400

Commission Staff: Airport Department: 408-501-0951

Meets: Airport Commission, 1st Monday, 6:00 P.M.; Airport Rules Meeting, 3rd

Thursday, 11:30 a.m., 1732 N. 1st St., Suite 600, Conference Room

Statement of Economic Interests Required: Yes

Council Liaison: Kansen Chu

| | DATE | <i>3 YEAR</i> | REPRESENTS/ | ELIGIBLE |
|-----------------------------|--------------------|---------------|-----------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Simpson, Donald | 06/04/02 | 06/30/09 | 8 | No |
| Tompkison-Graham, Catherine | © 06/04/02 | 06/30/09 | 1 | No |
| Bainiwal, Sukhdev | 06/08/04 | 06/30/10 | 8 | No |
| Salah, John | 06/26/07 | 06/30/10 | 10 | Yes |
| Sweeney, Frank | 06/26/07 | 06/30/10 | 10 | Yes |
| Gustafson, Sharon | 06/17/08 | 06/30/11 | 8 | Yes |
| Kent, Frank | 06/17/08 | 06/30/11 | 9 | Yes |

APPEALS HEARING BOARD

Municipal Code Section: 2.08.600

Board Staff: Department Planning, Building & Code Enforcement: 408-277-8428 Meets: 2nd and 4th Thursdays (November & December: check with staff), 6:30 p.m.,

Council Chambers

Membership: The members sit as a quasi-judicial Board which hears code

enforcement appeals of blighted conditions; illegal building activity; unsafe and unsanitary living conditions; abandoned, dismantled and inoperative vehicles; neglected vacant houses; weed abatement liens; garbage liens; police permit denials or revocations; sign removal fees; and utility billing and graffiti abatement fees. One member must be an attorney, licensed to practice in the State of California.

Statement of Economic Interests Required: Yes

Council Liaison: Pete Constant

| | DATE | <i>3 YEAR</i> | REPRESENTS/ | ELIGIBLE |
|----------------------|-------------|---------------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Hernandez, Jose | 01/10/06 | 12/31/08 | 6 | Yes |
| Williams, Clark (VC) | 01/10/06 | 12/31/08 | 6 | Yes |
| Etienne, Sonja | 12/12/06 | 12/31/09 | 7 | Yes |
| Parsons, Karen | 12/12/06 | 12/31/09 | 10 | Yes |
| VACANT | | 12/31/10 | | Yes |
| Ruscigno, Susan | 12/12/06 | 12/31/10 | 6 | Yes |
| Overton, Troy | 09/26/06 | 12/31/10 | 8 | Yes |

ARTS COMMISSION

Municipal Code Section: 2.08.800

Commission Staff: Office of Cultural Affairs/Office of Economic Development:

408-277-5144 x13

Meets: 2nd Wednesday, 5:30 P.M., City Hall, Room W120

Membership: Desirable for members to have acknowledged accomplishments in architecture, art criticism, art history, choreography, crafts, drama, landscape architecture, literature, music, painting, photography,

sculpture, or a demonstrated interest in and appreciation of cultural and

artistic activities; business or accounting expertise.

Statement of Economic Interests Required: Yes

Council Liaison: Forrest Williams

| | DATE | 3-YEAR | REPRESENTS/ | ELIGIBLE |
|----------------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Holden, Richard | 08/19/08 | 06/30/09 | 3 | Yes |
| McDonald, Patricia | 03/20/07 | 06/30/09 | 3 | Yes |
| Tunstall-Grant, Ruth | 05/27/03 | 06/30/09 | 3 | No |
| Yount, Bobby | 09/18/07 | 06/30/09 | 10 | Yes |
| Gonzales, Lisa | 06/08/04 | 06/30/10 | 3 | No |
| Lauer, Charles | 06/26/07 | 06/30/10 | 1 | Yes |
| Martin, Dennis | 02/18/03 | 06/30/10 | 6 | No |
| Martin, Michael Patrick(C) | 06/27/06 | 06/30/10 | 6 | Yes |
| Awasthi, Aarti | 10/17/06 | 06/30/11 | 6 | Yes |
| Esparza, Chris | 06/24/08 | 06/30/11 | 3 | Yes |
| Montgomery, Nathaniel | 06/24/08 | 06/30/11 | 6 | Yes |
| Shannon, Timothy | 06/24/08 | 06/30/11 | 6 | Yes |
| Soellner, Walter | 06/24/08 | 06/30/11 | 3 | Yes |

CIVIL SERVICE COMMISSION*

Charter Section: 1001

Municipal Code Section: 2.08.2000

Commission Staff: Office of the City Clerk: 408-535-1265 Meets: 1st Thursday, 4:00 P.M., City Hall, Room W120

Membership: One must be an attorney who shall have practiced law in the State for

at least five years prior to appointment. No more than four members

of the same sex. Must be registered voter.

Statement of Economic Interests Required: Yes

Council Liaison: Nancy Pyle

| | DATE | 4 YEAR | REPRESENTS/ | ELIGIBLE |
|-------------------------|--------------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Hightower, Sharon (VC) | 12/05/95 | 11/30/08 | 10 | No |
| Fitch, Jon | 05/27/08 | 11/30/11 | 6 | Yes |
| Soule, Peter | 11/13/07 | 11/30/11 | 10 | Yes |
| Brill, Jr., William (C) | 04/04/95 | 11/30/09 | 9 | Elected |
| Busse, Dave | 10/29/02 | 11/30/10 | 10 | No |

COUNCIL SALARY SETTING COMMISSION*

Charter Section: 1001.1

Commission Staff: Office of the City Clerk: 408-535-1265

Meets: 1st/3rd Wednesday, 6:00 P.M., January - April, Odd Numbered Years;

City Hall, location tbd

Membership: Appointed by Civil Service Commission. Must be registered voter.

Statement of Economic Interests Required: No

| | DATE | 4 YEAR | REPRESENTS/ | ELIGIBLE |
|----------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Hernandez, Jaqueline | 12/07/07 | 12/31/08 | 4 | Yes |
| Cochran, Thomas (C) | 12/07/00 | 12/31/08 | 3 | No |
| Cooper, Joan M. | 06/05/08 | 12/31/10 | 6 | Yes |
| Skeen, Kim (VC) | 12/05/02 | 12/31/10 | 10 | No |
| VACANT | | 12/31/08 | | Yes |

DEFERRED COMPENSATION ADVISORY COMMITTEE*

Resolution No. 70176; Municipal Code Section: 3.48.060

Committee Staff: Employee Services Department: 408-975-1465

Meets: 4th Thursday, 9:00 A.M., City Hall, Room W262 Membership: Appointed by City Council and City Manager.

Statement of Economic Interests Required: Yes

Council Liaison: David Cortese

| | DATE | <i>4-YEAR</i> | NOMINATED | ELIGIBLE |
|-----------------------|--------------------|---------------|-------------------------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | $\underline{\hspace{1cm}}$ BY | FOR REAPPT |
| Roubineau, Pascal (C) | 03/01/05 | 03/01/09 | Trades Unions | Yes |
| Skeen, Mark | 03/02/01 | 03/01/09 | Fire | Yes |
| Taylor, Conrad | 01/29/08 | 03/01/09 | Police | Yes |
| Glassey, Trish | 11/02/04 | 03/01/10 | AFSCME Union | is No |
| Busse, Donna | 10/31/06 | 03/01/10 | Mgmt.Empl. | Yes |
| Jensen, Peter (VC) | 02/01/07 | | City Manager | |
| Cooper, Julia | 02/01/07 | | City Manager | |
| | | | | |

DISABILITY ADVISORY COMMISSION

Municipal Code Section: 2.08.2400

Commission Staff: Public Works - Equality Assurance Office: 408-535-8326

Meets: 2nd Monday, 4:00 P.M., City Hall, T550.

Membership: Majority of members shall be disabled and representative of different

disability groups including physical, sensory and mental.

Statement of Economic Interests Required: No

Council Liaison: Nancy Pyle

| | DATE | 3 YEAR | REPRESENTS/ | <i>ELIGIBLE</i> |
|---------------------------|-------------|-----------|-----------------|-----------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Brown, Mary | 12/11/07 | 06/30/09 | 10 | Yes |
| Eljas, Emma (VC) | 12/16/03 | 06/30/09 | 9 | No |
| VACANT | | 06/30/09 | | Yes |
| VACANT | | 06/30/09 | | Yes |
| Kaeding, Erik | 06/26/07 | 06/30/10 | 4 | Yes |
| O'Donnell, Jackie | 06/26/07 | 06/30/10 | 10 | Yes |
| Torres-Salazar, Otila (C) | 08/08/06 | 06/30/10 | 3 | Yes |
| VACANT | | 06/30/11 | | Yes |
| Souza, Susan | 08/08/06 | 06/30/11 | 2 | Yes |
| Westman, James | 06/17/08 | 06/30/11 | 10 | Yes |
| VACANT | | 06/30/10 | | Yes |

DOWNTOWN PARKING BOARD*

Municipal Code Section: 2.08.3600

Commission Staff: Redevelopment Agency: 408-535-8500 Meets: 1st Monday, City Hall, contact staff for location.

Membership: Members are appointed by the Mayor and represent Downtown

communities

Statement of Economic Interests Required: No

Council Liaison: Sam Liccardo

| | DATE | 4 YEAR | REPRESENTS/ | ELIGIBLE |
|------------------------|--------------------|-----------|--------------------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> <u>H</u> | FOR REAPPT |
| Bales, Andrew | 06/12/01 | 06/30/09 | Dntn Events | Yes |
| Gemignani, Janis (C) | 11/09/99 | 06/30/09 | Dntn Residents | Yes |
| Renelle, James | 06/22/04 | 06/30/09 | SJSU | Yes |
| Saglimbeni, Salvatore | 06/24/03 | 06/30/09 | At Large | Yes |
| Beechie, Diana | 11/29/05 | 06/30/11 | Parking Lot Ow | nr Yes |
| Monley, Elizabeth (VC) | 09/04/01 | 06/30/11 | At Large | No |
| Tibbils, Troy | 06/21/05 | 06/30/11 | Dntn Assoc | Yes |

EARLY CARE AND EDUCATION COMMISSION

Municipal Code Section: 2.08.2500

Commission Staff: Library: 408-808-2617

Meets: 4th Monday, 4:30 - 6:30 P.M., Dr. Martin King, Jr. Library,

150 E. San Fernando St.

Statement of Economic Interests Required: No

Council Liaison: Judy Chirco

| | DATE | 3-YEAR | REPRESENTS/ | ELIGIBLE |
|-------------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Goodman, Karen | 06/14/05 | 06/30/09 | 10 | Yes |
| Maeda, Sharlyn Hintz | 06/27/06 | 06/30/09 | 9 | Yes |
| Persson, Louise Bazan | 06/27/06 | 06/30/09 | 10 | Yes |
| (2 ^{nd.} VC | | | | |
| Tomalinas, Corazon | 08/20/02 | 06/30/09 | 7 | No |
| Cruz, Mayra | 06/26/07 | 06/30/10 | 3 | Yes |
| Kirby, Timothy (C) | 06/08/04 | 06/30/10 | 9 | No |
| Smith, Maureen (1st VC) | 11/30/04 | 06/30/10 | 4 | No |
| Uzoh, Mary | 12/11/07 | 06/30/10 | 8 | Yes |
| Venkat, Elizabeth | 06/08/04 | 06/30/10 | 8 | No |
| Curran, Elaine | 04/25/06 | 06/30/11 | 6 | Yes |
| Mani, Meera | 06/17/08 | 06/30/11 | 8 | Yes |
| VACANT | | 06/30/11 | | Yes |

ELECTIONS COMMISSION*

Municipal Code Section: 12.08.1600

Commission Staff: Office of the City Clerk: 408-535-1260

Meets: At the call of the Chair, City Hall, contact staff for location.

Membership: Appointed by no less than two/thirds vote of Council; must be registered voter; cannot participate as candidate in any election to public office for one year both before and after tenure on the Commission. One member

must be an attorney licensed to practice in California.

Statement of Economic Interests Required: Yes

Council Liaison: None

| | DATE | 4 YEAR | REPRESENTS/ | ELIGIBLE |
|--------------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| VACANT | | 03/01/09 | | Yes |
| Smith, Michael | 03/30/07 | 03/01/09 | 6 | Yes |
| deFuniak, Frederick (VC) | 08/17/04 | 03/01/11 | 10 | No |
| Louie, Leon | 5/27/08 | 03/01/11 | 10 | Yes |
| Shepard, Robert | 5/27/08 | 03/01/11 | 10 | Yes |

FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM BOARD OF ADMINISTRATION*

Municipal Code Section: 2.08.1000

Board Staff: Retirement Department: 408-392-6700 Meets: 2nd Thursday, 8:30 A.M., Council Chambers

Membership: San Jose residency not required

+ : Recommended by Board

++ : Employee Representatives must be from different Departments

Statement of Economic Interests Required: Yes

Council Liaison: Pete Constant and Forrest Williams

| | DATE | 4 YEAR | REPRESENTS/ | <i>ELIGIBLE</i> |
|-----------------------|-------------|-----------|-----------------|-----------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Thomas, William (VC) | 08/07/01 | 11/30/08 | Retirees | Elected |
| ++Callahan, Tim (ITD) | 11/29/05 | 11/30/09 | Emp. Rep. | Elected |
| Busse, David (C) | 02/11/03 | 11/30/10 | Cvl.Svc.Cmsn. | No |
| + Perkins, Jeffrey | 06/25/96 | 11/30/10 | Fin. Inst. | No |
| Williams, Forrest | 01/09/01 | | Council | |
| Constant, Pete | 01/09/07 | | Council | |
| ++Loesch, Matt | 12/04/07 | 11/30/11 | Emp. Rep. | Elected |

HISTORIC LANDMARKS COMMISSION

Municipal Code Section: 2.08.2600

Commission Staff: Department of Planning, Building & Code Enforcement:

408-535-7834

Meets: 1st Wednesday, 6:30 P.M., City Hall, W118/W119.

Membership: Whenever possible, three members shall have professional expertise in architecture, history, planning, archaeology, folklore, anthropology,

curation, conservation and landscape architecture.

Statement of Economic Interests Required: Yes

Council Liaison: Judy Chirco

| | DATE | 3 YEAR | REPRESENTS/ | <i>ELIGIBLE</i> |
|-----------------------|--------------------|-----------|-----------------|-----------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | DISTRICT | FOR REAPPT |
| Janke, Edward (C) | 11/26/02 | 06/30/09 | 6 | No |
| Thacker, Eric | 12/12/06 | 06/30/09 | 3 | Yes |
| Colombe, Patricia(VC) | 06/08/04 | 06/30/10 | 3 | No |
| Peak, Dana | 12/12/06 | 06/30/10 | 6 | Yes |
| Cohen, Steven | 06/17/08 | 06/30/10 | 3 | Yes |
| Jackson, Heather | 06/17/08 | 06/30/11 | 9 | Yes |
| Lavelle, Helene | 06/14/05 | 06/30/11 | 6 | No |

HOUSING and COMMUNITY DEVELOPMENT ADVISORY COMMISSION

Municipal Code Section: 2.08.2800

Commission Staff: Housing Department: 408-975-4402 Meets: 2nd Thursday, 5:30 P.M., City Hall, Room T1254

Membership: There must be a minimum of 1, but no more than two representatives from Council District 3, 5, and 7. In addition, a minimum of three members on the HCDC must be lower income persons as defined in the

California Health and Safety Code Section 50079.5.

Statement of Economic Interests Required: No

Council Liaison: Madison Nguyen

| | DATE | 3 YEAR | REPRESENTS/ | ELIGIBLE |
|------------------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Bock, Katherine | 11/20/01 | 12/31/08 | 6 | No |
| VACANT | | 12/31/08 | | Yes |
| VACANT | | 12/31/08 | | Yes |
| * Jones, Frances(non-voting) | | 06/30/08 | Sr. Citizen Cr | nsn Yes |
| Mace, Bonnie (C) | 06/26/07 | 06/30/09 | 8 | Yes |
| Norimoto, Tamon(VC) | 06/26/07 | 06/30/09 | 3 | Yes |
| Tom, Timothy | 03/12/08 | 06/30/09 | 10 | Yes |
| Contreras, Jaime | 03/12/08 | 12/31/10 | 3 | Yes |
| Darrow, Brian | 03/12/08 | 12/31/10 | 10 | Yes |
| Munoz, Albert | 12/14/04 | 06/30/10 | 5 | No |

HUMAN RIGHTS COMMISSION

Municipal Code Section: 2.08.3000

Meets: 3rd Thursday of each month, 6:30 P.M., City Hall, W120.

Membership: An affirmative vote of at least a majority of those members who are

present shall be necessary for the commission to take any action.

Statement of Economic Interests Required: No

Council Liaison: Kansen Chu

| | DATE | 3-YEAR | REPRESENTS/ | ELIGIBLE |
|---------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Anwar, Tahir | 05/27/03 | 12/31/08 | 3 | No |
| Bailey, Jr., Robert | 06/06/00 | 12/31/08 | 10 | No |
| Parker, David | 12/12/06 | 12/31/08 | 3 | Yes |
| Gill, Kulwant Singh | 01/24/06 | 12/31/08 | 8 | Yes |
| VACANT | | 12/31/08 | | Yes |
| Bains, Raji | 12/12/06 | 12/31/09 | 9 | Yes |
| Bhanot, Raj | 12/02/03 | 12/31/09 | 8 | No |
| Davis, Karen | 01/24/06 | 12/31/09 | 4 | Yes |
| Sippel, Robert(VC) | 06/19/01 | 12/31/09 | 6 | No |
| Burbach, Vanessa | 12/18/07 | 12/31/10 | 10 | Yes |
| Deng, Qi | 12/18/07 | 12/31/10 | 4 | Yes |
| Walker, Edward | 12/18/07 | 12/31/10 | 5 | Yes |
| Marienthal, John | 11/30/04 | 12/31/10 | 6 | No |

LIBRARY COMMISSION

Municipal Code Section: 2.08.3200

Commission Staff: Library Department: 408-808-2355

Meets: 2nd Wednesday, 7:00 P.M., Dr. Martin Luther King Library,

150 E. San Fernando Street, 2nd Floor Lecture Room (255/257)

Statement of Economic Interests Required: No

Council Liaison: Pierluigi Oliverio

| | DATE | 3-YEAR | REPRESENTS/ | <i>ELIGIBLE</i> |
|----------------------|--------------------|-----------|-----------------|-----------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Do, Cong | 05/27/03 | 06/30/09 | 4 | No |
| Graham, Catherine | 11/30/04 | 06/30/09 | 6 | Yes |
| Lydon, Donna Marie | 06/27/06 | 06/30/09 | 6 | Yes |
| Candelas, Jenniffer | 06/26/07 | 06/30/10 | 7 | Yes |
| Nguyen, Hoa (Mike) | 06/26/07 | 06/30/10 | 10 | Yes |
| Tarpey, Vincent | 06/08/04 | 06/30/10 | 10 | No |
| Chinai, Harish | 06/17/08 | 06/30/11 | 1 | Yes |
| Lee, Jean L. | 06/17/08 | 06/30/11 | 4 | Yes |
| Martin, Caroline (C) | 06/28/05 | 06/30/11 | 9 | No |

MOBILE HOME ADVISORY COMMISSION

Municipal Code Section: 2.08.3400

Commission Staff: Housing Department: 408-975-4480

Meets: 3rd Thursday, Even Numbered Months, 5:00 P.M., City Hall, Room T1254 Membership: Landlord recommended by San Jose mobile home park owners'

organization. Resident recommended by San Jose mobile home park

residents' organization.

Statement of Economic Interests Required: No

Council Liaison: Madison Nguyen

| | DATE | <i>3-YEAR</i> | REPRESENTS/ | ELIGIBLE |
|-------------------------|-------------|---------------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Merloa, Paula | 11/15/05 | 12/31/08 | 7-Resident | N/A |
| VACANTO | | 12/31/08 | -Landlord | N/A |
| Swart, Jr., Vernon (VC) | 02/25/03 | 12/31/08 | 9-Neutral | No |
| VACANT | | 12/31/09 | 7-Neutral | Yes |
| VACANT | | 12/31/10 | Neutral | Yes |

PARKS AND RECREATION COMMISSION

Municipal Code Section: 2.08.3800

Commission Staff: Department of Parks, Recreation & Neighborhood Services:

408-535-3570

Meets: 1st Wednesday, 5:00 p.m. and 3rd Wednesdays, 5:30 P.M., location varies -

check with staff

Statement of Economic Interests Required: No

Council Liaison: Nancy Pyle

| | DATE | 3-YEAR | REPRESENTS/ | ELIGIBLE |
|-------------------------|--------------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Flaugher, David | 06/27/06 | 06/30/09 | 4 | Yes |
| VACANT | | 06/30/09 | | Yes |
| Kim, James | 03/21/06 | 06/30/09 | 8 | Yes |
| Kramer, Paul | 06/10/08 | 06/30/10 | 10 | Yes |
| Richardson, Melanie (C) | 11/30/04 | 06/30/10 | 10 | No |
| Smith, Erik Karstan | 06/26/07 | 06/30/10 | 6 | Yes |
| Chew, Winston | 06/17/08 | 06/30/11 | 9 | Yes |
| Matsushima, Julie | 06/27/06 | 06/30/11 | 6 | No |
| Hamilton, Leslee | 12/12/06 | 06/30/11 | 6 | Yes |

PLANNING COMMISSION*

Charter Section: 1000; Municipal Code Section: 2.08.4000

Commission Staff: Department of Planning, Building & Code Enforcement:

408-535-3555

Meets: 2nd/4th Wednesdays, 6:00 P.M., Council Chambers.

Membership: Must have been a U. S. citizen and San Jose resident for at least one year immediately preceding term commencement, must remain so during the term in office, and must be a registered voter at the time of

appointment.

Statement of Economic Interests Required: Yes

Council Liaison: Forrest Williams

| | DATE | 4 YEAR | RESIDENT/ | <i>ELIGIBLE</i> |
|-----------------------|--------------------|-----------|-----------------|-----------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | DISTRICT | FOR REAPPT |
| Campos, Xavier | 06/04/02 | 06/30/10 | 5 | No |
| Kalra, Ash(C) | 06/13/06 | 06/30/10 | 2 | Yes |
| Zito, Jim | 06/04/02 | 06/30/10 | 8 | No |
| Do, Thang | 05/27/08 | 06/30/12 | 6 | Yes |
| Kamkar, Mehran (Matt) | 06/13/06 | 06/30/12 | 10 | Yes |
| Jensen, Lisa | 02/13/07 | 06/30/12 | 8 | Yes |
| Platten, Christopher | 06/04/02 | 06/30/12 | 3 | No |

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN BOARD OF ADMINISTRATION*

Municipal Code Section: 2.08.1200

Board Staff: Retirement Department: 408-392-6700 Meets: 1st Thursday, 8:30 A.M., contact staff for location.

Membership: San Jose residency not required. Retiree and City Administration

positions added 3-10-00 by Ordinance 26033.

Statement of Economic Interests Required: Yes Council Liaison: Dave Cortese/Forrest Williams

| | DATE | 4 YEAR | REPRESENTS/ | ELIGIBLE |
|-------------------|--------------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Heredia, Ken (VC) | 05/30/00 | 11/30/08 | Retirees | Elected |
| Muncy, Bret | 12/04/01 | 11/30/09 | Police | Elected |
| Brill, William | 10/27/98 | 11/30/09 | Cvl.Svc.Cmsr | 1. |
| Johnson, Scott | 01/30/07 | 11/01/10 | City Adm. | |
| Cortese, David | 01/01/01 | | Council | |
| Williams, Forrest | 01/09/07 | | Council | |
| Skeen, Mark (C) | 12/07/99 | 11/30/11 | Fire | Elected |

PROJECT DIVERSITY SCREENING COMMITTEE*

Approved by Council Action (August 1991)

Board Staff: Office of the City Clerk: 408-535-1272

Meets: Four times a year (twice in the fall and spring), contact staff for location.

Membership: Appointed directly by Mayor and Member of the City Council.

Statement of Economic Interests Required: No

Council Liaison: Mayor and Council

| | DATE | 2 YEAR | REPRESENTS/ | ELIGIBLE |
|---------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Ellerbeck, Trudy | 03/14/06 | 12/31/08 | 5 | Yes |
| Gallagher, Mike | 03/07/06 | 12/31/08 | 6 | Yes |
| Leung, Michael | 02/17/04 | 12/31/08 | 4 | No |
| Partridge, Rick (C) | 03/07/06 | 12/31/08 | 6 | Yes |
| White, Ike | 02/17/04 | 12/31/08 | 8 | No |
| Arretz, Alphonse | 02/27/07 | 12/31/09 | 2 | Yes |
| VACANT | | 12/31/09 | 5 | Yes |
| Davis, Francine | 02/27/07 | 12/31/09 | 4 | Yes |
| Fraser, Alex | 02/27/07 | 12/31/09 | 10 | Yes |
| Hull, Alexander | 03/20/07 | 12/31/09 | 8 | Yes |
| Jones, Charles | 02/27/07 | 12/31/09 | 1 | Yes |
| LoFranco, Jeannie | 03/20/07 | 12/31/09 | 9 | Yes |
| Vo, Elizabeth | 02/27/07 | 12/31/09 | 7 | Yes |

SENIOR CITIZENS COMMISSION

Municipal Code Section: 2.08.4200

Commission Staff: Department of Parks, Recreation & Neighborhood Services:

408-979-7908

Meets: 2nd Thursday, 1:30 P.M., contact staff for location.

Statement of Economic Interests Required: No

Council Liaison: Pete Constant

| | DATE | 3-YEAR | REPRESENTS/ | ELIGIBLE |
|--------------------------|--------------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Davis, Michael | 12/12/06 | 06/30/09 | 9 | Yes |
| Jackson, Galvin | 06/27/06 | 06/30/09 | 8 | Yes |
| Kohl, Richard | 06/27/06 | 06/30/09 | 10 | Yes |
| Morgan, Doreen | 06/04/02 | 06/30/09 | 2 | No |
| VACANT | | 06/30/09 | | Yes |
| Blankenship, Don (C) | 06/08/04 | 06/30/10 | 1 | No |
| Langford, Constance (VC) | 12/16/03 | 06/30/10 | 3 | No |
| Lasson, Roger | 12/11/07 | 06/30/10 | 8 | Yes |
| VACANT | | 06/30/10 | | Yes |
| Saltman, Larry S. | 06/27/06 | 06/30/10 | 2 | Yes |
| Jones, Frances | 11/30/04 | 06/30/11 | 5 | Yes |
| Layman, Ron | 06/17/08 | 06/30/11 | 10 | Yes |
| O'Connell, Martha | 06/17/08 | 06/30/11 | 10 | Yes |
| Perez Lindley, Elisa | 06/14/05 | 06/30/11 | 4 | No |
| Tikku, Bansi | 12/12/06 | 06/30/11 | 4 | No |

SMALL BUSINESS DEVELOPMENT COMMISSION

Municipal Code Section: 2.08.4300

Committee Staff: Office of Economic Development: 408-535-8181

Meets: 2nd Wednesday, 6:00 P.M., City Hall, Room T1446

Membership: Business interests as general contractor, subcontractor, vendor or

consultant. Four positions are designated representatives of Chambers

of Commerce or other business or professional organizations.

Statement of Economic Interests Required: No

Council Liaison: Madison Nguyen

| | DATE | 3-YEAR | REPRESENTS/ | <i>ELIGIBLE</i> |
|---------------------|-----------------------|-----------|-----------------|-----------------|
| <i>MEMBERSHIP</i> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Chu, Daisy+ | $05\overline{/27/03}$ | 12/31/08 | 4 | No |
| Dancer, Jordan+ | 11/30/04 | 12/31/08 | 6 | Yes |
| Puopolo, Joyce | 06/08/04 | 12/31/08 | 4 | Yes |
| Duong, Minh | 12/11/07 | 12/31/08 | 8 | Yes |
| Wang, Helen | 01/24/06 | 12/31/08 | 2 | Yes |
| VACANT | | 12/31/09 | | Yes |
| Nguyen, Norman | 12/12/06 | 12/31/09 | 2 | Yes |
| Olivo, Miguel | 12/11/07 | 12/31/09 | 2 | Yes |
| Smith, James (VC) | 12/12/06 | 12/31/09 | 3 | Yes |
| Ho, Brian | 12/11/07 | 12/31/10 | 9 | Yes |
| Mai, Thai | 12/11/07 | 12/31/10 | 3 | Yes |
| Rodriguez, Rudy (C) | 11/30/04 | 12/31/10 | 3 | No |
| VACANT | . , | 12/31/10 | | Yes |

⁺Designated position

TRAFFIC APPEALS COMMISSION

Municipal Code Section: 2.08.4600

Commission Staff: Department of Transportation: 408-535-3850

Meets: 3rd Thursday, 7:00 P.M., City Hall, Room T847

Statement of Economic Interests Required: No

Council Liaison: Madison Nguyen

| | DATE | 3 YEAR | REPRESENTS/ | ELIGIBLE |
|-------------------|--------------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | \underline{APPT} | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Edwin, Arul | 06/27/06 | 06/30/09 | 10 | Yes |
| Ferguson, Craig | 06/04/02 | 06/30/09 | 8 | No |
| Daulton, Richard | 06/08/04 | 06/30/10 | 6 | No |
| Flynn, Timothy | 06/08/04 | 06/30/10 | 1 | No |
| VACANT | | 06/30/11 | | Yes |
| Collen, Dan | 06/17/08 | 06/30/11 | 10 | Yes |
| Pelton, Gary | 06/14/05 | 06/30/11 | 4 | No |

YOUTH COMMISSION*

Municipal Code Section: 2.08.4800

Commission Staff: Department of Parks, Recreation & Neighborhood Services,

200 E. Santa Clara St, 9th Flr, 408-793-5559

Meets: 4th Monday, 6:30 P.M., City Hall, Council Chambers and Room W119

Membership: Members must be 14 to 20 years of age at the time of appointment.

Each Council Member appoints a Youth Commissioner from that

District. The Mayor appoints the City Wide member.

Statement of Economic Interests Required: No

Council Liaison: Judy Chirco

| | DATE | 2 YEAR | REPRESENTS/ | ELIGIBLE |
|------------------------|-------------|-----------|-----------------|------------|
| <u>MEMBERSHIP</u> | <u>APPT</u> | TERM ENDS | <u>DISTRICT</u> | FOR REAPPT |
| Aldama, Amanda | 09/25/07 | 10/31/09 | 7 | Yes |
| Carrera, Aaron | 10/28/08 | 05/31/09 | 3 | Yes |
| Hawn, Katie | 09/25/07 | 10/31/09 | 9 | Yes |
| Shankar, Kavya | 09/25/07 | 10/31/09 | 1 | Yes |
| Trevino, Destiny | 06/24/08 | 05/31/09 | 5 | Yes |
| Hill, James | 12/24/06 | 05/31/10 | 2 | No |
| Loo, Kimberly | 12/12/06 | 05/31/10 | 4 | No |
| Polussa, Nicholas | 06/24/08 | 05/31/10 | 10 | Yes |
| Taxera, Nicholas Scott | 10/28/08 | 05/31/10 | 6 | Yes |
| Tu, Darlene | 05/01/07 | 05/31/10 | City Wide | Yes |
| Uzoh, Nwakaego | 10/28/08 | 05/31/10 | 8 | Yes |